Natick Housing Authority Regular Board Meeting

Place of Meeting
P. Joseph Coan Community Center
Cedar Gardens
40 Cedar Avenue
Natick, MA 01760

<u>Date and Time</u> Thursday, March 9, 2023 6:30 PM

AGENDA

- 1. 6:30 Open Meeting
- 2. 6:40 Minutes, January 19, 2023 & February 15, 2023 Review and Approval (Vote)
- 3. 6:50 Financial Review and Update
 - Executive Director Monthly Reports
 - Expense Listing; Rental Assistance Rent Roll; Monthly/Quarterly Operating Statements (Vote)
- 4. 7:30 Capital & Modernization Updates
 - 202118 Bathroom Upgrade Phase 2
 - ➤ 202124 Paving project
 - 202125 Whole House heating pump
- 5. 7:45 Staff & Organization Updates
 - RSC Jane Purser report
- 6. 8:00 Other Business
 - > Board Member Concerns.
 - CGTO Annual Budget Report (Vote)
- 7. 8:30 Adjourn Meeting